



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

DECEMBER 13, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Vice Mayor/Vice Chairman Yorde presiding.
2. Vice Mayor Yorde led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Brett Storey, Peter Hill, Vice Mayor Ken Yorde
Mayor George Magnuson was excused.
Councilmember Kathy Lund arrived at 7:37 p.m.

Agency Members: Mr. Storey, Mr. Hill, Vice Chairman Yorde
Chairman Magnuson was excused.
Mrs. Lund arrived at 7:37 p.m.

Authority Members: Mr. Storey, Mr. Hill, Vice Chairman Yorde
Chairman Magnuson was excused.
Mrs. Lund arrived at 7:37 p.m.

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Pete Guisasola, Chief Building Inspector
Mark Siemens, Police Chief
Larry Wing, Engineering Services Manager
Rob Braulik, Assistant City Manager
Michael Rock, Public Works Operations Manager
Kent Foster, Public Works Director
B.C. Kurt Snyder, RFD
Terry Richardson, Director of Comm. Development
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director

Russell Hildebrand, General Counsel
Judy LaPorte, Financial Officer
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

4. Item #20 to be continued to January 10, 2006.

Mike Murphy, 5503 Butte View Court, requested that items #5, #9, #13, & #14 be taken off the Consent Calendar for explanation.

Vice Mayor Yorde explained that there was no summary for item #5 and should remain on the Consent Calendar.

CONSENT CALENDAR:

20. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Road I-80 Interchange Landscape Improvements Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Rocklin Road I-80 Interchange Landscape Improvements)

Council continued item #20 to January 10, 2006.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting
Minutes of 11/22/05
6. Accounts Paid List of November 2005
7. Building Department Monthly Inspection Report & Monthly Report/October 2005
8. Comm. Serv. & Facilities Monthly Facility Rental Report/October 2005
10. Police Department Monthly Management Report/October 2005 – Revised
11. Department of Public Works' Monthly Report/October 2005
12. Treasurer's Report of October 2005
15. Whitney Ranch Phase 1 Unit 25
- A. Resolution No. 2005-385 of the City Council of the City of Rocklin
Accepting Grant of Open Space and Conservation Easement (Hillside and
Bluff Protection) (Whitney Ranch Phase 1 Unit 25 (a portion of
SD-2003-04))
 - B. Resolution No. 2005-386 of the City Council of the City of Rocklin
Approving and Authorizing Execution of a Subdivision Landscaping
Agreement (Whitney Ranch Phase 1 Unit 25/a portion of SD-2003-04)
 - C. Resolution No. 2005-387 of the City Council of the City of Rocklin

Approving the Final Map of Whitney Ranch Phase 1 Unit 25 (a portion of SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

16. Resolution No. 2005-388 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Holy Cross Lutheran Church Expansion Project-PH1(DR-2002-04)) Holy Cross Evangelical Lutheran Church
17. Resolution No. 2005-389 of the City Council of the City of Rocklin Accepting a Grant of Easement for a Storm Drain Easement from Holy Cross Evangelical Lutheran Church (DR-2002-04)
18. Resolution No. 2005-390 of the City Council of the City of Rocklin Ordering the Summary Vacation of a 14.5± Foot Strip of Public Right of Way Within the Southeasterly Boundary Line of Parcel 3 and Parcel 5 of Parcel Map 30-78 (Stanford Ranch Road) (Sunset West Lot 58, Stanford Plaza (DR-2004-15)
19. Resolution No. 2005-391 of the City Council of the City of Rocklin Accepting the Public Work Known as Wildcat Boulevard (SD-2003-04), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Ranchos Investors, LLC., a Delaware Limited Liability Corporation)
21. Resolution No. 2005-392 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Nextel of California, Inc./Lone Tree Community Park)
22. Resolution No. 2005-393 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Rental Agreement for Use of the Rocklin Community Center (Rock Harbor Covenant Church)
23. Resolution No. 2005-394 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Playground Installation (Sonora Neighborhood Park)
24. Resolution No. 2005-395 of the City Council of the City of Rocklin Approving and Authorizing the Mayor to Execute an Employment Agreement with the City Attorney (City Attorney/Hildebrand)
25. Resolution No. 2005-396 of the City Council of the City of Rocklin Declaring December 31, 2005 as World Day of Peace – World Day of Healing
26. Resolution No. 2005-397 of the City Council of the City of Rocklin Declaring the Results of the Special Statewide Election Held in the City of Rocklin on November 8, 2005
27. Resolution No. 2005-383 of the City Council of the City of Rocklin Commending the Rocklin High School Varsity Football Team
28. Resolution No. 2005-398 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluff Protection) (Whitney Oaks Phase 2B, Parcel 40, Unit 28A Lots 647, 648, and 649)

Motion to approve Consent Calendar items #5 through #8, #10 through #12, #15 through #19, and #21 through #28 by Councilmember Storey, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Storey, Hill, Yorde
Noes: None
Absent: Lund, Magnuson
Abstain: None

Councilmember Lund arrived at 7:37 p.m.

9. Fire Department Monthly Report/October 2005

City Manager Carlos Urrutia explained that item #9 was simply a monthly report of Fire Department activity for the month of October and had nothing to do with future staffing issues or reorganization of the department.

Motion to approve the Fire Department October Monthly Report by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde
Noes: None
Absent: Magnuson
Abstain: None

13. Second Reading & Publication: Ordinance No. 903 of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Rocklin (Local Safety and Local Miscellaneous Members – Section 20903 – Two Years Additional Service Credit)

City Manager Carlos Urrutia explained that the City Clerk will be retiring and that this will allow the City to credit City Clerk Sandra Davies with two additional years of service credit. Under PERS' rules, the additional service credit can be granted if the action results in a reorganization which increases the efficiency of the City. Staff has concluded that reorganization of the City Clerk's division would meet the requirements of the PERS' rules. He further explained that when Sandi was first appointed City Clerk, she functioned for over three and a half years in a full-time capacity without being covered by PERS. This additional two years service credit would be an attempt to partially deal with the period of time when Sandi was not covered by PERS.

Motion to approve Ordinance No. 903 on Second Reading by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

14. Resolution No. 2005-399 of the City Council of the City of Rocklin Accepting the Public Work Known as Claremont Subdivision (SD-2002-04), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Signature Properties)

Vice Mayor Yorde explained that item #14 was pulled off the Consent Calendar in error.

Motion to approve Resolution No. 2005-399 by Councilmember Storey, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Storey, Hill, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

SPECIAL PRESENTATIONS:

29. Officer Matt Redding Drunk and Drugged Driving Awareness Month

Resolution No. 2005-384 of the City Council of the City of Rocklin Declaring December 2005 as Matt Redding Drunk and Drugged Driving (3D) Prevention Month

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

Vice Mayor Yorde invited Police Chief Mark Siemens to joint him at the podium.

Chief Siemens explained about the MADD Celebrates Life 25th Anniversary and the “Tie One On For Safety” ribbon campaign during this holiday season, and Governor Arnold Schwarzenegger’s announcement to rename December’s statewide anti-DUI campaign in the name of Matt Redding.

Vice Mayor Yorde read into the record and presented Chief Siemens with the Resolution Declaring December as Matt Redding Drunk and Drugged Driving (3D) Prevention Month.

Chief Siemens thanked Council for their presentation and stated that in memory of Officer Matt Redding, the Rocklin Police Department has partnered with CHP, Placer Sheriff’s Department, Auburn PD, Lincoln PD, Roseville PD, State Parks PD, Placer County Probation, and the State Office of Traffic Safety to form a December DUI Task Force. Their goal is to have no DUI arrests during this holiday season and asked everyone to tell their friends and families.

Vice Mayor Yorde called on Councilmember Storey to make the next presentation.

Councilmember Storey recognized the football team members present and then read into the record and presented the Resolution Commending the Rocklin High School Varsity Football Team for their outstanding season to Head Coach Greg Benzel.

Coach Benzel thanked Council for recognizing their efforts and stated that the team holds a 3.25 cumulative grade point average in academics as well as their efforts on the field.

CITIZENS ADDRESSING THE COUNCIL:

30. Roy Ruhkala, 3995 Winding Lane, President of the Historical Society, said a few words about working with the Heritage Park Committee and getting the church moved, and thanked Council for all their help. He presented a plaque to City Manager Carlos Urrutia and City Staff, and one to Pete Guisasola and the Building Department.

Gene Johnson, 5200 5th Street, of the Heritage Park Committee, said a few words and presented a plaque to Vice Mayor Yorde for his efficiency in handling their meeting.

Mr. Johnson also invited everyone to joint the Committee for Caroling and cookies on Sunday, December 18th on Front Street between 4:00 & 6:30 p.m.

Mike Murphy, 5503 Butte View Court, Vice Chair of the Libertarian Party, made comments relating to honoring Officer Matt Redding, democracy and decisions made that change lives, constitutional rights, government pledging allegiance, the Civil War, the Declaration of Independence, reciting the original Pledge of Allegiance, and reciting the Pledge of Allegiance with the word God included referring to Communism. He also stated that the City is not over spending.

RESOLUTIONS:

31. Resolution No. 2005-400 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with Carter & Burgess (Traffic Signal Inspection Services)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde
Noes:	None
Absent:	Magnuson
Abstain:	None

ORDINANCES:

32. First Reading & Publication: Ordinance No. 904 of the City Council of the City of Rocklin Adding Chapter 15.28 to the Rocklin Municipal Code Relating to Grading and the Control of Erosion and Sediment in the City of Rocklin

Motion to Read By Title Only by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Storey, Lund, Hill, Yorde
Noes:	None
Absent:	Magnuson
Abstain:	None

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde
Noes:	None
Absent:	Magnuson
Abstain:	None

BID ACTION:

33. Resolution No. 2005-401 of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Tubular Steel Fence Adjacent to Open Space Near Park Drive and Stanford Ranch Road and Park Drive and Quarry Way (Arrow Fence Company)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde
Noes:	None
Absent:	Magnuson
Abstain:	None

REPORTS FROM CITY OFFICIALS:

34. Councilmember Hill made comments about recognizing the football team and achievements of other teams and suggested that the City Manager contact the school district and ask that they communicate with us when groups should be recognized.

Mr. Murphy commented that there are so many groups that we should stick to our fiduciary obligations.

ANNOUNCEMENTS/BRIEF REPORTS:

35. Councilmember Hill recognized Councilmember Lund as the new Chair, for the third time, and for her 20 years of service on the PCTPA .

Vice Mayor Yorde stated that entries for awards for Economic Development were due by Friday, March 17, 2006.

City Attorney Russ Hildebrand mentioned AB 1234 and substantial compliance through Resolution No. 2001-240, but that the Credit Card Policy would be reviewed in January.

Councilmember Hill made it very clear that Councilmembers do not have City Credit Cards.

FUTURE AGENDA ITEMS:

36. None.

PUBLIC FINANCING AUTHORITY ACTION:

37. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

38. Report from Executive Director – No report.

Vice Mayor Yorde announced that the regular scheduled council meeting on December 27, 2005 has been cancelled due to the City Furlough.

ADJOURNMENT:

39. Public Financing Authority Meeting adjourned at 8:04 p.m. by Vice Chair Yorde.
40. Redevelopment Agency Meeting adjourned at 8:04 p.m. by Vice Chair Yorde.
41. City Council Meeting adjourned at 8:04 p.m. by Vice Mayor Yorde.

City Clerk

APPROVED:

Mayor